



San Marcos  
City Council Action Agenda  
Regular Meeting  
City Council Chambers  
Tuesday, January 17, 2012

Agenda #	Agenda caption	Action
1.	Call to Order	4:32 p.m.
2.	Roll Call	Mayor and City Council all present
3.	<b>4:30PM</b> Executive Session in accordance with §551.074-Personnel Matters, City Clerk 6 Month Evaluation, and § 551.086 – Public Power Utility Competitive Matters, To deliberate regarding proposals received for Alternative Wholesale Power Supply.	
4	Consider adoption or direction to Staff on matters discussed in Executive Session.	
5.	Quarterly Leadership Forum regarding current status of Strategic Initiatives and provide direction to Staff.	Motion to postpone. Vote 7 for and 0 opposed
6.	Invocation	Mayor Guerrero asked for a moment of silence.
7.	Pledges Of Allegiance -United States And Texas	Ben Murdoch, fifth grade student at Hernandez Elementary School led the pledge of allegiance.
8.	30 Minute Citizen Comment Period	Speakers who signed up and item they spoke on: 1. Frances Breihan (Item 17) 2. Kevin Romig, (Item 17) 3. Jane Hughson, (Item 17) 4. Lee Ash-Cantu 5. Patricia Alba 6. Buck Scheib, (Item 17) 7. Elena Duran, (Item 24)
9.	Consider approval of the January 3, 2012, Regular Meeting Minutes	Adopted on Consent Vote: 7 for and 0 opposed
10.	Consider approval of Ordinance 2012-03, on the second of two readings, approving the abandonment of a 0.203 acre, more or less, portion of Live Oak	Adopted on Consent Vote: 7 for and 0 opposed



San Marcos  
City Council Action Agenda  
Regular Meeting  
City Council Chambers  
Tuesday, January 17, 2012

	Street, commonly known as Acorn Street, from its intersection with Chestnut Street to its intersection with West Sessom Drive in connection with the Chestnut Street Lofts PDD Development; approving the conveyance of this abandoned street section to the owner of abutting lots; authorizing the City Manager to execute deeds to such abutting lot owner upon payment of the fair market value of said abandoned street section; and declaring an effective date.	
11.	Consider approval of Ordinance 2012-05, on the second of two readings, amending the City's 2011 - 2012 budget to budget expenditures in the total sum of \$32,517.67 from state seized asset funds to provide funding for forensic laboratory services under an interlocal agreement with the City of Austin, Texas; and providing an effective date.	Adopted on Consent Vote: 7 for and 0 opposed
12.	Consider approval of Ordinance 2012-04, on the second of two readings, changing the rate for customers for once per week collection of residential solid waste and single stream recycling service from \$15.51 to \$16.28 per month, and increasing the rate for single stream multi-family recycling service from \$4.40 per month to \$4.62 for such service; approving the Texas Disposal Waste 2012 contract rates; including procedural provisions; and providing an effective date.	Adopted on Consent Vote: 7 for and 0 opposed
13.	Consider approval of Ordinance 2012-06, on the second of two readings, amending Section 14.292 (18) of the San Marcos City Code that prohibits Sub-Metering of Electrical Service to provide an exception for Portable Food Service Locations; including procedural provisions; and declaring an effective date.	Adopted on Consent Vote: 7 for and 0 opposed
14.	Consider approval of Resolution 2012-04R approving the purchase of a one and a half ton crew truck from Griffith Auto LLC., DBA Griffith Ford San Marcos, in the total amount of \$63,593.88 for the Public Services Department, Electric Utility Division; authorizing the Purchasing Manager to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.	Adopted on Consent Vote: 7 for and 0 opposed



San Marcos  
City Council Action Agenda  
Regular Meeting  
City Council Chambers  
Tuesday, January 17, 2012

15.	Consider approval of Resolution 2012-05R approving the purchase of five (5) Police Full Size Pursuit Utility Vehicles for the Police Department from Caldwell Country Chevrolet in the total amount of \$129,680.00, and one (1) Police Full Size Pursuit Sedan for the Police Department from Holiday Chevrolet in the amount of \$21,085.00; authorizing the Purchasing Manager to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.	Adopted on Consent Vote: 7 for and 0 opposed
16.	Consider approval of Resolution 2012-06R, approving a format for Subrecipient Agreements for Community Development Block Grant (CDBG) funds; authorizing the City Manager to execute these agreements on behalf of the City and declaring an effective date.	Adopted on Consent Vote: 7 for and 0 opposed
17.	<p><b>Public Hearing</b> - Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2011-76 related to the Casey Development Project, formerly referred to as the North Campus Housing Development, approving an amendment to the Future Land Use Map of the City from “LDR” Low Density Residential to “MU” Mixed Use for 14.228 acres of land, more or less, consisting of 7.826 acres, more or less, out of the Park Addition, including Lots 36, 37, 38, 54, 57, 58, 53, 55, 56, 59, 60, 61, 62, part of Lots 63, 41, 50, 51, part of Lots 42, 43, 44 and 52, and part of Lots 39 and 40, 4.216 acres, more or less, out of the Thomas J. Chambers Survey, Abstract 2, Tract 232, and 2.186 acres, more or less, of existing Public Rights-Of-Way; amending the Official Zoning Map of the City by rezoning said tracts of land from “SF-6” Single-Family Residential District to “PDD” Planned Development District with base zoning of “MU” Mixed Use District; approving Planned Development District standards for the District; including procedural provisions; and providing for penalties; <b>and consider approval of Ordinance 2011-76.</b></p>	<p>Development Services Director, Matthew Lewis, presented this item.</p> <p>Ed Theriot gave council a brief update on this project</p> <p>Mayor Guerrero opened the Public Hearing at 7:19 p.m.</p> <p>Speakers:</p> <ol style="list-style-type: none"> <li>1. Jim Garber</li> <li>2. Lisa Prewitt</li> <li>3. Melissa Derrick</li> <li>4. Larry Mock</li> <li>5. David Wendel</li> <li>6. Dianne Wassenich</li> <li>7. Jay Hiebert</li> <li>8. Anne Sergi</li> <li>9. Jazzlyn Derrick</li> <li>10. Natalie Ray Prewitt</li> <li>11. John P. Crowley</li> <li>12. Don Eyssen</li> <li>13. Gena Fleming</li> <li>14. Nancy Moore</li> <li>15. Kyle Mylius</li> </ol>



San Marcos  
City Council Action Agenda  
Regular Meeting  
City Council Chambers  
Tuesday, January 17, 2012

		<p>16. Kevin Beahan 17. David Sergi 18. Jaimy Breihan 19. Patrick Duran 20. Sherwood Bishop 21. Patrick Montgomery 22. Nikkye Vargas 23. Tammy Allen 24. John Meadows 25. Ollie W. Giles 26. Vincent DeBroch 27. Carter Morris 28. Rebecca Basnich 29. Kenneth Deeds 30. Rachel Betts 31. Lauren Hoffman 32. Sam Hanugardt 33. Linda Hoffman 34. Debbie Harvey 35. Lupe Carbajal 36. Jamie Bigelow 37. Chad Williams 38. Jill Keith 39. Kyle Finley 40. Patrick Rose 41. Michelle (last name not audible) 42. Earl Ingram 43. Jennifer (last name not audible) 44. Ryan Perkins 45. Layne Dusterhaus 46. Wendy Copeland 47. Darren Casey 48. Justin (Last name not audible) 49. Devin Hussey 50. Name( not audible) 51. Gary Jones 52. Jackson Bradford</p> <p>The Public Hearing was closed at 9:49 p.m.</p> <p>Motion to approve Ordinance 2011-76 Vote: 3 for and 4 opposed</p>
18.	Reconsider Ordinance 2012-01, approving an amendment to the Future Land Use Map from “LDR” Low Density Residential to “MU” Mixed Use for a	No action taken.



San Marcos  
City Council Action Agenda  
Regular Meeting  
City Council Chambers  
Tuesday, January 17, 2012

	0.275 acre, more or less, tract of land located at 301 Second Street; amending the Official Zoning Map of the City by rezoning this tract from "SF-6" Single-Family Residential District to "MU" Mixed Use District; and including procedural provisions.	
19.	Reconsider Ordinance 2012-02, approving an amendment to the Future Land Use Map of the City from "LDR" Low Density Residential to "MDR" Medium Density Residential for a 10.347 acre, more or less, tract of land out of the amending plat of Blocks E, F, H and I of the Blanco River Village Section One Subdivision located east of Shadow Point along Rush Haven and north of Trestle Tree; amending the development standards and concept (land use) plan for the Blanco River Village Planned Development District "PDD" consisting of 103.788 acres of land, more or less, in the 1400 through 1900 blocks of State Highway 21 as originally approved by Ordinances numbered 2004-61 and 2008-49; including procedural provisions; and providing for penalties.	No action taken.
20.	Consider approval of Resolution 2011-160R approving a Memorandum of Understanding between the City of San Marcos and Casey Development, Ltd., that establishes processes for the possible consideration in the future of the abandonment of portions of Public Rights-Of-Way within the project site for the Casey Development Project, formerly referred to as the North Campus Housing Development off of Sessom Drive, and for the dedication of easements and water utility infrastructure to the City; authorizing the City Manager to execute said agreement; and declaring an effective date.	Motion to postpone indefinitely Vote: 7 for and 0 opposed
21.	Consider approval of Resolution 2012-07R approving an Interlocal Agreement with the Edwards Aquifer Authority pursuant to which the Authority will contribute funding to the City in the amount of \$250,000.00 toward the purchase of 107 acres of land for the expansion of the Purgatory Creek Preserve	Approval of Resolution 2012-07R Vote: 4 for, 2 opposed, 1 abstained



San Marcos  
City Council Action Agenda  
Regular Meeting  
City Council Chambers  
Tuesday, January 17, 2012

	greenspace, subject to the terms of a conservation easement that will restrict the uses of the property to primarily passive recreational uses; authorizing the City Manager to execute said agreement; and declaring an effective date.	
22.	Consider approval of Resolution 2012-08R approving an Agreement of Sale with the Trust For Public Land for the City to purchase 107 acres of land for the expansion of the Purgatory Creek Preserve greenspace at a price of \$1,600,000.00; authorizing the City Manager to execute said agreement and related closing documents; and declaring an effective date.	Approval of Resolution 2012-08R Vote: 4 for, 2 opposed, 1 abstained
23.	Consider approval of Resolution 2012-09R authorizing the City Manager to represent the City of San Marcos in its application for a grant from the Bureau of Reclamation for Development of a Feasibility Study under the Title XVI (16) Water Reclamation and Reuse Program; to enter into a contract with the Bureau of Reclamation if awarded; to work with the Bureau of Reclamation to meet established deadlines for entering into a cooperative agreement; and committing funds from the adopted FY2011-2012 City Budget; and proving an effective date.	Approval of Resolution 2012-09R Vote: 7 for and 0 opposed
24.	Consider approval of Resolution 2012-10R approving the renaming of Hills of Hays Park to Captain Paul Pena Park; authorizing the City Manager to install any signs and plaques of recognition reflecting the new name of the park as may be appropriate; and declaring an effective date.	Approval of Resolution 2010-10R Vote: 7 for and 0 opposed
25.	Discuss and Consider Appointments to the Capital Area Council of Governments (CAPCOG) General Assembly and Clean Air Coalition Advisory Committee, and provide direction to staff.	A motion was made for the appointment of Mayor Guerrero and Councilmember Thomaides to serve on the CAPCOG General Assembly and the appointment of Councilmember Scott to serve on the Air



San Marcos  
City Council Action Agenda  
Regular Meeting  
City Council Chambers  
Tuesday, January 17, 2012

		Coalition Advisory Committee. Vote: 7 for and 0 opposed
26.	Discuss and consider the appointment of a City and County mutually agreed upon fifth member to the TIRZ No. 5 Downtown Board of Directors.	A motion was made for the appointment of Ed Mihalkinan to the TIRZ No. 5 Downtown Board of Directors. Vote: 7 for and 0 opposed
27.	Question and Answer Session with Press and Public. <i>This is an opportunity for the Press and Public to ask questions related to items on this agenda.</i>	No Questions were heard
28.	Adjournment.	11:15 p.m.